

**Stanhope Board of Health**

February 13, 2019

President J. Gibbons called the meeting of the Board of Health to order at 7:00 p.m. Open Public Meeting Act 1030 statement was read as required by law.

**Pledge of Allegiance**

**Members present:** P. Zeliff-Murphy, R. Bruno, J. Savino, T. Romano, J. Gibbons, and M. McNeilly

**Absent:** D. Thistleton

**Citizens to be Heard**

Seeing no one from the public wishing to speak, President J. Gibbons closed the public portion of the meeting.

Minutes of January 9, 2019 meeting were accepted on a motion by J. Savino and seconded by T. Romano.

Abstain: R. Bruno

Motion carried.

President Gibbons appreciated the glaucoma information provided by the County in January's conference call.

**Reports**

**Sanitarian:**

Activity report received. Copies of reports placed on file.

Sanitarian was not present at meeting. Reviewed reports. Bell's Mansion needs to be reinspected. Black Forest Inn inspection report not included.

**Animal Control Officer:**

No reports received.

Spoke to ACO about last report. The owner of the dog that jumped through the glass requested help getting animal to the hospital. Owner took care of the hospital expenses. ACO asked what our policy is for when owner has no choice but to give up an animal and the animal cannot be placed in a shelter. ACO had recently picked up a dog from a Stanhope woman who was losing her home and there was no room at the shelters. The dog has been adopted. The Board is okay with animals being picked up in these distressed situations and possibly avoid the need for the ACO to later have to capture the animal.

Invitation will be extended to ACO to attend our March meeting.

**Secretary:**

County Conference call - Heart Health Awareness Month. Discussed call.

Motion by T. Romano and seconded by P. Zeliff-Murphy to accept reports. Motion carried by unanimous vote of those present.

**Correspondence**

- 1-28-19 JM Sorge, Inc. re: Copy: Remedial Action Protectiveness/ Biennial Cert. Form - Soil Compac Corp
- 1-28-19 NJLBHA re: Annual Membership renewal Notice
- 1-25-19 NJDEP re: Suspected Hazardous Discharge Notification: 405 Canfield St  
NJ Case # 19-01-27-1243-43
- 1-18-19 BioGurriell re: Health Report Stanhope Borough
- 1-16-19 Public Health Info: Respiratory Virus Surveillance Report Week Ending January 12, 2019 (MMWR Week2
- 1-14-19 Z. MacDonald re: 2019 LHR BOH questions

Motion by T. Romano and seconded by R. Bruno to accept correspondence. Motion carried by unanimous vote of those present.

**Old Business**

Neuter/Spay Sponsorship Program: no new applicants.

Babies Clinic - April 12th - 6pm. Will order 200 syringes from Dr Carlo. Members will meet to do paperwork prior to clinic.

Food License Fee - sent memo to Administer about Board's interest in having ordinance updated to reflect the Board's intent that not for profit organizations, not for profit schools and public schools be exempt from fee.

**New Business**

Stanhope Day - scheduled for June 9th. Need contact number for person doing inspections in case it has to be changed to rain date.

RECEIVED  
MAR 15 2019  
STANHOPE  
BOROUGH

**Bills**

Daily Record           \$44.46  
NJ Herald               \$15.60

Motion by J. Savino and seconded by P. Zeff-Murphy to pay the bills. Roll call vote taken.  
P. Zeff-Murphy: yes, R. Bruno: yes, J. Savino: yes, T. Romano: yes, J. Gibbons: yes, and M. McNeilly: yes  
Motion carried by unanimous vote of those present.

**Citizens to be Heard**

Seeing no one from the public wishing to speak, President Gibbons closed the public portion of the meeting.

Since there was no further business to transact, the members voted to adjourn 7:36 p.m.  
Motion by T. Romano seconded by J. Savino Motion carried by unanimous vote of those present.

Respectfully submitted,



Monique McNeilly, Board of Health Secretary